

**MINUTES OF THE REGULAR BOARD MEETING OF THE TRUSTEES,
VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES,
ILLINOIS, HELD MAY 7, 2019**

The regular meeting of the Board of Trustees, Village of Tinley Park, Illinois, was held in the Council Chambers located in the Village Hall of Tinley Park, 16250 S. Oak Park Avenue, Tinley Park, IL on May 7, 2019. President Vandenberg called this meeting to order at 7:35 p.m. and led the Board and audience in the Pledge of Allegiance.

President Vandenberg called for a moment of silence for Reta Brudd, Commission Chair for the Community Resource Commission.

Village President:	Jacob C. Vandenberg
Village Clerk:	Kristin Thirion
Trustees:	Cynthia A. Berg William P. Brady William A. Brennan Diane M. Galante Michael W. Glotz Michael G. Mueller
Absent:	None
Also Present:	
Village Manager:	David Niemeyer
Asst. Village Manager:	Patrick Carr
Village Attorney:	Patrick Connelly

President Vandenberg welcomed the new Board members.

Motion was made by Trustee Glotz, seconded by Trustee Berg, to approve the agenda as written or amended for this meeting. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to approve and place on file the minutes of the regular Village Board Meetings held on April 16, 2019. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to adopt and place on file **RESOLUTION 2019-R-036 NAMING THE COMMUNITY SERVICE YOUTH SCHOLARSHIP PROGRAM IN HONOR OF RETA L. BRUDD**. The current Community Service Youth Scholarship Program sponsored by the Community Resource Commission will be designated "The Reta L. Brudd Memorial Scholarship Program" in memory of the long-time Commissioner. Vote by voice call. President Vandenberg declared the motion carried.

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Motion was made by Trustee Brady, seconded by Trustee Glotz, to **PROCLAIM MAY 14, 2019, AS "APRAXIA AWARENESS DAY" IN THE VILLAGE OF TINLEY PARK.** This is in recognition of the many children worldwide with Childhood Apraxia of Speech (CAS). Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brennan, seconded by Trustee Mueller, to **PROCLAIM MAY 5 THROUGH MAY 11, 2019, AS "PUBLIC SERVICE RECOGNITION WEEK" IN THE VILLAGE OF TINLEY PARK.** This is in honor of the millions of public employees at the federal, state, county, and local levels. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Glotz, to **PROCLAIM MAY 5 THROUGH MAY 11, 2019, AS "MUNICIPAL CLERKS WEEK" IN THE VILLAGE OF TINLEY PARK.** This is to extend appreciation to the members of our Clerk's Office and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Galante, to **PROCLAIM MAY 19 THROUGH MAY 25, 2019, AS "NATIONAL PUBLIC WORKS WEEK" IN THE VILLAGE OF TINLEY PARK.** This is to pay tribute to our public works professionals, engineers, managers and employees and to recognize the substantial contributions they make to protect our national health, safety, and quality of life. Vote by voice call. President Vandenberg declared the motion carried.

At this time, President Vandenberg asked if anyone from the Staff would care to address the Board.

Village Manager David Niemeyer welcomed the new Trustees.

Fire Chief Forest Reeder thanked the participants of the Fire Safety 5K run that took place on Sunday, May 4, 2019. Over \$15,000 was raised this year.

Marketing Director, Donna Framke announced that the Benches on the Avenue will be out this weekend.

At this time, President Vandenberg asked if anyone from the Public would care to address the Board.

Mike Stuckly asked if there were any updates on the Tinley Park Mental Health Center and the Melody Square negotiations. David Niemeyer stated that these projects continue to be in discussion.

A citizen stated his concerns with the finger printing procedures at the Police Department, health care being provided to part-time positions, and the timing of public comment during the Village Board meeting.

A citizen stated that he would like to see additional police officers hired. He also had concerns with the replacement of trees due to the Emerald Ash Borer. He also would like to see the Village host a Haunted House event at the Tinley Mental Health Center to raise funds.

Motion was made by Trustee Berg, seconded by Trustee Brady, to consider approving the following

Consent Agenda items:

The following Consent Agenda items were read by the Village Clerk:

- A. CONSIDER THE APPOINTMENT OF TRUSTEE MICHAEL W. GLOTZ TO SERVE AS MAYOR PRO-TEM FOR THE 2019/2020 FISCAL YEAR.
- B. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, AUGUST 17, 2019, FROM 6840 TO 6932 175TH PLACE FROM 2:00 P.M. TO 10:00 P.M.
- C. CONSIDER REQUEST FOR A BLOCK PARTY PERMIT ON SATURDAY, JULY 27, 2019, FROM 6841 TO 6933 176TH PLACE FROM 11:00 A.M. TO 10:00 P.M.
- D. CONSIDER REQUEST FROM THE TINLEY PARK POLICE DEPARTMENT TO CONDUCT A TAG DAY FOR SPECIAL OLYMPICS ON FRIDAY, MAY 17, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- E. CONSIDER REQUEST FROM TINLEY PARK SERTOMA TO CONDUCT A TAG DAY ON FRIDAY, SEPTEMBER 6 AND SATURDAY, SEPTEMBER 7, 2019, AT CERTAIN INTERSECTIONS IN THE VILLAGE OF TINLEY PARK.
- F. CONSIDER REQUEST FROM AMERICAN LEGION POST 615 TO CONDUCT A QUEEN OF HEARTS RAFFLE BEGINNING ON MAY 8, 2019, WITH THE WINNER BEING DRAWN EACH THURSDAY AT POST 615, 17423 67TH COURT.
- G. CONSIDER REQUEST FROM GOOD SHEPHERD MANOR TO CONDUCT A RAFFLE BEGINNING ON MAY 8, 2019, WITH THE WINNER BEING DRAWN AT ODYSSEY COUNTRY CLUB ON JUNE 24, 2019.
- H. PAYMENT OF OUTSTANDING BILLS IN THE AMOUNT OF \$1,222,017.79 AS LISTED ON THE VENDOR BOARD APPROVAL REPORTS DATED APRIL 18, APRIL 26, AND MAY 3, 2019.

President Vandenberg asked if anyone from the Board would like to remove or discuss any items from the Consent Agenda. No items were removed or discussed. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brennan, to adopt and place on file **ORDINANCE 2019-O-021 AMENDING TITLE III CHAPTER 43 OF THE TINLEY PARK VILLAGE CODE ENTITLED "PUBLIC COMMENT POLICY"**. This policy amendment would be applied to all open meetings of the Village. Highlights are as follows:

- Board and staff comments will take place at the end of the meeting, followed by public comment.
- Comments are limited to six (6) minutes with a one (1) hour total public comment. An extension can be given by the Board if they choose to do so.
- The public is allowed to speak on any agenda item if it is in the final adoption stage.

President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz thanked the Board for their support on this item. Vote on roll

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call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE NUMBER 2019-O-022 AMENDING TITLE III CHAPTER 30 SECTION 40 OF THE TINLEY PARK MUNICIPAL CODE ENTITLED "STANDING COMMITTEES"**.

This ordinance amends the Standing Committee Structure and meeting dates as follows:

- (1) Economic Development will become a part of the Community Development Committee and Marketing Committee will stand on its own.
- (2) Sets forth the regular meeting date and time for the new Committees:
 - a. Public Works, Public Safety, and Administration and Legal Committees on the 2nd Tuesday of the month at 6:30 p.m.;
 - b. Marketing, Finance, and Community Development on the 4th Tuesday of the month at 6:30 p.m.

President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Brady, seconded by Trustee Brennan, to **APPOINT THE FOLLOWING VILLAGE BOARD COMMITTEE ASSIGNMENTS.**

FINANCE COMMITTEE

TRUSTEE DIANE M. GALANTE, CHAIR

Trustee Cynthia A. Berg
Trustee Michael G. Mueller

ADMINISTRATION & LEGAL COMMITTEE

TRUSTEE WILLIAM P. BRADY, CHAIR

Trustee Michael W. Glotz
Trustee William A. Brennan

PUBLIC SAFETY COMMITTEE

TRUSTEE WILLIAM A. BRENNAN, CHAIR

Trustee Michael W. Glotz
Trustee William P. Brady

PUBLIC WORKS COMMITTEE

TRUSTEE MICHAEL W. GLOTZ, CHAIR

Trustee William P. Brady
Trustee William A. Brennan

MARKETING COMMITTEE

TRUSTEE CYNTHIA A. BERG, CHAIR

Trustee Diane M. Galante
Trustee Michael G. Mueller

COMMUNITY DEVELOPMENT COMMITTEE

TRUSTEE MICHAEL G. MUELLER, CHAIR

Trustee Cynthia A. Berg
Trustee Diane M. Galante

President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried.

Motion was made by Trustee Glotz, seconded by Trustee Brady, to **APPROVE THE AMENDED REGULAR COMMITTEE MEETINGS SCHEDULE FOR THE REMAINDER OF 2019.** The Public Safety, Public Works, and Administration & Legal Committee meetings will take place on the second Tuesday of each month at 6:30 p.m. The Finance, Community Development, and Marketing Committee meetings will take place on the fourth Tuesday of each month at 6:30 p.m. President

Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote by voice call. President Vandenberg declared the motion carried

Motion was made by Trustee Glotz, seconded by Trustee Mueller, to adopt and place on file **ORDINANCE NUMBER 2019-O-017 APPROVING TEXT AMENDMENTS TO SECTION III.J. (PERMITTED ENCROACHMENTS IN REQUIRED YARDS) OF THE ZONING ORDINANCE FOR REGULATIONS RELATED TO THE PERMITTED HEIGHT FOR FENCES IN THE SECONDARY FRONT YARD WHEN APPROVED AS PART OF AN ADMINISTRATIVE VARIANCE PROCESS.** Due to the number of variation requests concerning the height of a fence in a secondary yard, and due to the building code requirement for a five (5) foot fence for pools, staff drafted Text Amendments to the Zoning Ordinance allowing a five (5) foot fence in a secondary front yard when approved through an administrative variation review. The change will increase the maximum height by one foot (1'), an increase from the currently permitted maximum of four feet (4'). The Plan Commission held a Public Hearing on March 21, 2019 and voted unanimously (7-0) to recommend APPROVAL of the Text Amendments. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. No one came forward. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

Motion was made by Trustee Berg, seconded by Trustee Brady, to adopt and place on file **ORDINANCE 2019-O-020 AMENDING TITLE XI CHAPTER 112, SECTION 112.20 OF THE TINLEY PARK MUNICIPAL CODE - LICENSE CLASSIFICATIONS (I) AND (J) - HOLLYWOOD CASINO AMPHITHEATRE.** Village staff has been working with representatives from the Hollywood Casino Amphitheatre and Legends Music, LLC (19100 Ridgeland Avenue) to make various amendments to License Classifications (I) and (J) in the Village's liquor code. Both license classes are specific to the Hollywood Casino Amphitheatre. The petitioner has made a substantial investment in the venue this past year, adding several million dollars' worth of improvements. To accompany these improvements meant to enhance guest experience and safety, they have also proposed the following changes to License Classifications (I) and (J):

- Class (I) License: allow for alcohol sales within the fence line (which includes the grassy hill) at two (2) designated points of sale (South Hill Portable and North Hill Portable), within a secured temporarily fenced in area when all day concerts play in the parking lot, and within an extended fence line outside of gate 4 and potentially gate 3 when attendance is above 23,000 to allow for more concourse space; sales of wine by the recyclable can and service of wine coolers up to 25 ounces; roaming, mobile vendors selling alcohol in the lawn area.
- Class (J) License: sales of wine by recyclable can and service of wine coolers up to 25 ounces; VIP areas be allowed to sell the same sized drinks as is allowed in the Concession Areas in Class I; allow for guests to be able to take their beverages out of all private VIP areas into the rest of the venue from the VIP area; permit the sale of alcohol to guests who have tickets to certain private areas adjacent to the floor boxes, but who do not also hold floor box tickets; sale of alcohol by bottle service in upper Skyboxes.
- Additionally, adjustment of ordinance language to be more universally applicable to allow for reasonable changes.

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The Police Department is fully aware of the proposed changes and will continue to maintain a close working relationship with the Amphitheatre. The Building Department has already received the various permit applications for changes related to the items above and is working with the Amphitheatre to ensure code compliance. The proposed ordinance would amend License Classifications (I) and (J) to include the items laid out above. President Vandenberg stated that this item was in its final adoption stage and asked if anyone cared to address the Board. Trustee Glotz asked Assistant Village Manager Pat Carr and Police Sergeant Pat St. John how this will be policed. Sergeant St. John stated he feels comfortable with the changes and will monitor this at the amphitheater. Trustee Galante stated she would like to see better transportation to and from the amphitheater to downtown Tinley. Pat Carr stated the Village administration and marketing are working with the amphitheater to solve the transportation issues at the venue. President Vandenberg stated that amendment has been thoroughly vetted. Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

At this time, President Vandenberg asked if anyone from the Board would care to address the Board.

Trustee Berg welcomed the new trustees to the Board.

President Vandenberg welcome the new trustees and stated he looks forward to working with them.

Motion was made by Trustee Brady, seconded by Trustee Glotz, at 8:39 p.m. to adjourn to Executive Session to discuss the following:

- A. THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT.
- B. THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY, INCLUDING MEETINGS HELD FOR THE PURPOSE OF DISCUSSING WHETHER A PARTICULAR PARCEL SHOULD BE ACQUIRED

Vote on roll call: Ayes: Berg, Brady, Brennan, Galante, Glotz, Mueller. Nays: None. Absent: None. President Vandenberg declared the motion carried.

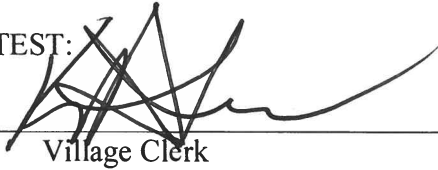
Motion was made by Trustee Berg, seconded by Trustee Glotz, to adjourn the Executive Session and reconvene the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and reconvened the regular Board meeting at 9:01 p.m.

Motion was made by Trustee Mueller, seconded by Trustee Berg, to adjourn the regular Board meeting. Vote by voice call. President Vandenberg declared the motion carried and adjourned the regular Board meeting at 9:01 p.m.

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PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

ATTEST:



A handwritten signature in black ink, appearing to be 'A. [unclear]', written over a horizontal line.

Village Clerk

APPROVED:



A handwritten signature in black ink, appearing to be 'J. [unclear]', written over a horizontal line.

Village President